

Minutes
Human Services and Health Board Meeting
Wednesday May 5, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

1. Call to Order by Chairperson Mary Bobholz at 6:00 p.m.
2. Moment of silence in memory of Naomi Kriewald
3. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mary Bobholz, Jennifer Keyes, Tim Kemmel, Jenifer Hedrick, Kira Sheahan-Malloy, David Godshall, Lois Augustson

Absent/Excused: Donald Hilgendorf

Staff Present: Director Becky Bell, Division Manager Angela Petruske, Account Clerk Felicia Faust, County Administrator Jim Mielke, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Public Health Officer Abby Sauer

Others Present:

4. Public Comment: NA

5. Approval of the minutes of the April 7, 2021 Board meeting

Motion by Tim Kemmel to approve the April 7, 2021 Board minutes. Seconded by Kira Sheahan-Malloy. Motion carried.

6. BOARD ACTION

A. Appointment to Nutrition Advisory Council – Kimberly Lafler

Motion by David Godshall to approve the appointment of Kimberly Lafler to the Nutrition Advisory Council. Motion seconded by Jennifer Keyes. Motion carried.

B. Enhance COVID-19 Detection and Surveillance Activities Resolution

Ms. Bell informed the board that the department received a contract for funding of \$663,800. She stated that this is a reimbursement based grant where Dodge County will incur costs then seek reimbursement. This funding goes through October 31, 2022. Motion by Lois Augustson to approve the resolution to enhance COVID-19 detection and surveillance activities. Motion seconded by Jennifer Hedrick. Motion carried.

C. Dodge County Drug Treatment Court Enhancement Grant resolution

Ms. Bell informed the board that this was originally brought in front of the board in 2019. There was no cost in 2020 due to COVID-19. Ms. Bell let the board know that this was an oversight in the budget process for 2021 and this was missed. The hope is to increase drug court participants to utilize the grant funding. Motion by Kira Sheahan-Malloy to approve the resolution to enhance the use of Dodge County Drug Treatment grant. Motion seconded by Lois Augustson. Motion carried.

D. Greater Watertown Community Health Foundation Grants resolution

Ms. Bell informed the board that we will keep track of expenses and revenues for a balance forward each month. Motion by Kira Sheahan-Malloy to approve the Greater Watertown Community Health Foundation Grant resolution. Motion seconded by Tim Kemmel. Motion carried.

E. Create Two Positions of Clinicians IV at the Human Services and Health Department

Resolution

Ms. Bell informed the board that a position will provide counseling services to children within the school setting in Hustisford, Dodge, and Watertown school districts along with another school district that has yet to be determined. Services will be in house in each district for mental health treatment for children. These services will alleviate the barrier of transportation to and from a clinic for parents/guardians. The second position will be responsible for working directly with the Child Protective Services/Youth Justice social workers to provide substance use disorder treatment services to parents of children who come to the attention of the Department. Motion by Jenifer Hedrick to approve the creation of two positions for Clinician IV at the Human Services and Health Department. Motion seconded by Mary Bobholz. Motion carried.

7. COVID 19 Update – Abby Sauer, Public Health Officer

Public Health Officer, Abby Sauer, reported the COVID19 numbers as of today to the Board which were as follows; total confirmed cases is 11,816 people including 2,326 cases for Department of Corrections. The total community positives are 9,493 cases. Active community cases include 123 people, while there are a total of 9,214 recovered cases. Total death are 156 confirmed cases, not including Department of Corrections and Probable Deaths. Ms. Sauer also reported that the case count has generally been trending downward. Ms. Sauer also reported the testing has declined, with less than 100 people per week being tested over the last 4 weeks at the National Guard testing site. Ms. Sauer informed the Board that the Department is receiving an increase in doses and the current vaccine statistics for the department are as follows; 826 people were vaccinated in January, 1,903 people were vaccinated in February, 4,057 people were vaccinated in March and 4,026 people were vaccinated in April. As of May 5th, 2021, 28.3 percent of Dodge County has completed the 2nd vaccine. At this time, Dodge County is currently behind the state average of 43.7 percent of people vaccinated with their first dose and 35.3 percent of people vaccinated with their second dose. Ms. Sauer informed the Board that the stationary vaccination clinics are on site on Wednesdays and Fridays. On Thursdays and Tuesdays, the mobile clinic is active at schools, businesses, in county jail, assisted living, and homebound individuals. Ms. Sauer informed the board that if somebody requests a vaccine, they are scheduled within 24 hours.

8. DIRECTORS REPORT– Ms. Bell

A. Discussion Regarding Establishing A Public Hearing Date – Agency Funding Requests

The board established that the public budget hearing will be held on June 2, 2021 at 6:00 pm with the Human Services and Health Department board meeting to follow.

9. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays

A. Statistics for March

B. Dining center comments

C. Adult Protective Service Caseload Comparison

10. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz

- A. Statistics for March
- B. Out of home costs
- C. March report/expenses from Northwest Connections-After Hours Crisis
- D. Quarterly report from Northwest Connections – After Hours Crisis

11. FISCAL & SUPPORT SERVICES REPORT – Ms. Petruske

- A. Review 2021 expenditures & revenues
- B. Budget adjustment form

12. Next Meeting will be June 2, 2021 at 6:00pm


13. Adjourned at 6:55 p.m.



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Felicia Faust, **Recording Secretary**